

**Fill in this information to identify your case and this filing:**

Debtor 1	<b>Boaz Arik Gilad</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW YORK		
Case number	1-20-43233		

☐ Check if this is an amended filing

## Official Form 106A/B

**Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
- ☐ Yes. Where is the property?

**Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
- ☐ Yes

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

*Examples:* Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☐ No
- ☐ Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

**\$0.00**

**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

6. Household goods and furnishings

*Examples:* Major appliances, furniture, linens, china, kitchenware

- ☐ No
- ☐ Yes. Describe.....

7. Electronics

*Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

- ☐ No
- ☐ Yes. Describe.....

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233****8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☒ No☐ Yes. Describe.....**9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☒ No☐ Yes. Describe.....**10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes. Describe.....**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☒ No☐ Yes. Describe.....**12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☒ No☐ Yes. Describe.....**13. Non-farm animals***Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe.....**14. Any other personal and household items you did not already list, including any health aids you did not list**☒ No☐ Yes. Give specific information.....**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....****\$0.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**  
Do not deduct secured claims or exemptions.**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☒ No☐ Yes.....**17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes.....

Institution name:

**Captial One - Joint account with Suzanne Gilad****17.1. Checking****\$0.00**

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233****18. Bonds, mutual funds, or publicly traded stocks***Examples: Bond funds, investment accounts with brokerage firms, money market accounts*☒ No☐ Yes..... Institution or issuer name:**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☒ No☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

**20. Government and corporate bonds and other negotiable and non-negotiable instruments***Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.☒ No☐ Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts***Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans*☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

**Retirement: Vanguard SEP IRA****\$2,547.21****22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others*☒ No☐ Yes. .... Institution name or individual:**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes..... Issuer name and description.**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific information about them...**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples: Internet domain names, websites, proceeds from royalties and licensing agreements*☒ No☐ Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles***Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses*☒ No☐ Yes. Give specific information about them...**Money or property owed to you?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233****28. Tax refunds owed to you**☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....**29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information.....**30. Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☒ No☐ Yes. Give specific information..**31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☒ No☐ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund  
value:**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information..**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples:* Accidents, employment disputes, insurance claims, or rights to sue☒ No☐ Yes. Describe each claim.....**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim.....**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information..**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....****\$2,547.21****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**☒ No. Go to Part 6.☐ Yes. Go to line 38.**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**

If you own or have an interest in farmland, list it in Part 1.

**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**☒ No. Go to Part 7.☐ Yes. Go to line 47.**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**53. **Do you have other property of any kind you did not already list?***Examples: Season tickets, country club membership*☒ No☐ Yes. Give specific information.....54. **Add the dollar value of all of your entries from Part 7. Write that number here .....****\$0.00****Part 8: List the Totals of Each Part of this Form**

55. <b>Part 1: Total real estate, line 2 .....</b>		<b>\$0.00</b>
56. <b>Part 2: Total vehicles, line 5</b>	<b>\$0.00</b>	
57. <b>Part 3: Total personal and household items, line 15</b>	<b>\$0.00</b>	
58. <b>Part 4: Total financial assets, line 36</b>	<b>\$2,547.21</b>	
59. <b>Part 5: Total business-related property, line 45</b>	<b>\$0.00</b>	
60. <b>Part 6: Total farm- and fishing-related property, line 52</b>	<b>\$0.00</b>	
61. <b>Part 7: Total other property not listed, line 54</b>	<b>\$0.00</b>	
	<b>+</b>	
62. <b>Total personal property. Add lines 56 through 61...</b>	<b>\$2,547.21</b>	<b>Copy personal property total \$2,547.21</b>
63. <b>Total of all property on Schedule A/B. Add line 55 + line 62</b>		<b>\$2,547.21</b>

**Fill in this information to identify your case:**

Debtor 1 **Boaz Arik Gilad**  
 First Name Middle Name Last Name

Debtor 2  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**

Case number **1-20-43233**  
 (if known)

☐ Check if this is an amended filing

**Official Form 107****Statement of Financial Affairs for Individuals Filing for Bankruptcy**

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before****1. What is your current marital status?**

- ☒ Married  
☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☒ No  
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

Dates Debtor 1  
lived there

Debtor 2 Prior Address:

Dates Debtor 2  
lived there**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.*)

- ☒ No  
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.  
 If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

For last calendar year:  
 (January 1 to December 31, 2019 )

**Debtor 1**

**Sources of income**  
 Check all that apply.

- ☐ Wages, commissions, bonuses, tips  
☐ Operating a business

**Gross income**  
 (before deductions and exclusions)

**\$0.00****Debtor 2**

**Sources of income**  
 Check all that apply.

- ☐ Wages, commissions, bonuses, tips  
☐ Operating a business

**Gross income**  
 (before deductions and exclusions)

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
<b>For the calendar year before that: (January 1 to December 31, 2018 )</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
<b>For the calendar year: (January 1 to December 31, 2017 )</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$0.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No  
☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Describe below.	Sources of income Describe below.
<b>For the calendar year before that: (January 1 to December 31, 2018 )</b>	<b>Depreciation</b> <b>\$250,000.00</b>	

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825\* or more?

- ☒ No. Go to line 7.  
☐ Yes. List below each creditor to whom you paid a total of \$6,825\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.  
☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
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Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**7. **Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
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8. **Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

☒ No☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
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**Part 4: Identify Legal Actions, Repossessions, and Foreclosures**9. **Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>Benchmark Contracting Inc vs BOAZ GILAD, BROOKLAND CAPITAL LLC 3896027</b>	<b>CIVIL JUDGMENT</b>	<b>SUPREME COURT - CIVIL DIVISION</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded <b>- 183,702.00</b>
<b>Arye Lin vs BOAZ GILAD 3855247</b>	<b>CIVIL JUDGMENT</b>	<b>KINGS BOROUGH SUPREME COURT - CIVIL DIVI</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded <b>- 196,197.00</b>
<b>City Of New York vs BOAZ GILAD 3741466</b>	<b>CITY TAX LIEN</b>	<b>KINGS COUNTY CLERK</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded <b>- 1,555.00</b>
<b>City Of New York vs BOAZ GILAD 3741497</b>	<b>CITY TAX LIEN</b>	<b>KINGS COUNTY CLERK</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded <b>- 948.00</b>
<b>Hsbc Bank USA National Association vs BOAZ GILAD, BST MANAGEMENT LLC 003118671 501834/2012</b>	<b>CIVIL JUDGMENT</b>	<b>Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded <b>- 30,909.00</b>



Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>GOLDMAN SACHS BANK, USA v. ATLANTIC BROOKLAND LLC et al 503053/2019</b>		<b>Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>TD Bank, N.A., v. Wire Holdings LLC, et al, Index No. 3519/2009</b>		<b>Supreme Court, Dutchess County 10 Market Street Poughkeepsie, NY 12601</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>HSBC BANK USA, NATIONAL ASSOCIATION - v. - BOAZ GILAD et al 500181/2011</b>		<b>Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>ATLANTIC WASHINGTON FUNDING LLC v. ATLANTIC UPREAL LLC et al 500538/2019</b>		<b>Supreme Court State of NY, Kings County 360 Adams St Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>TITAN CAPITAL ID, LLC v. 807 WASHINGTON AVENUE LLC et al 501268/2019</b>		<b>Supreme Court State of NY, Kings County 360 Adams St Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Boaz Gilad et al - v. - 156 Broadway LLC, and its Members et al 501288/2015</b>		<b>Supreme Court State of NY, Kings County 360 Adams St Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Titan Capital ID, LLC v. Lincoln Upreal LLC et al 501834/2019</b>		<b>Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>56 East Investors LLC et al v. Upreal Brooklyn LLC et al 503964/2019</b>		<b>Supreme Court State of NY, Kings County 360 Adams St Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>YOAV MORITZ et al v. BOAZ GILAD 504370/2019</b>		<b>Supreme Court State of NY, Kings County 360 Adams St Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Limor Goren v. Brookland Capital LLC et al 504567/2020</b>		<b>Supreme Court State of NY, Kings County 360 Adams St Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>BOAZ GILAD - v. - RAFAEL HASSID et al 504719/2013</b>		<b>Supreme Court State of NY, Kings County 360 Adams St Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

Case title Case number	Nature of the case	Court or agency	Status of the case
PMONY INC. v. MADISON BU LLC et al 506236/2019		Supreme Court State of NY, Kings County 360 Adams St Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
TIDEWAY CAPITAL FUNDING LLC v. 154 LENOX LLC et al 508317/2019		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
ROSBIN A. HERRERA TURCIOS - v. - ELEVATION HOLDINGS LLC, et al 508635/2018		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
EXCEL SECURITY SYSTEMS, INC. v. 469 BRG LLC et al 508746/2019	Other Real Property - Foreclosure on Mechanic's Lien	Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Prophet Capital REIT Inc. v. Linden TB LLC et al 509463/2019		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Rosbin A. Herrera Turcios v. 2142 Fulton LLC et al 509797/2015		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
GIL OHANA et al v. BOAZ GILAD et al 510681/2019		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
UPREAL BROOKLYN EQUITY PROJECTS LIMITED PARTNERSHIP v. UPREAL BROOKLYN EQUITY LLC et al 512386/2019		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
GLENWOOD MASON SUPPLY CO., INC. - v. - ELEVATION HOLDINGS LLC et al 513211/2017		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Herc Rentals, Inc. v. Elevation Holdings, LLC et al 514210/2019		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Classon Prospect, Inc. - v. - Atlantic Upreal LLC et al 517239/2016		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

Case title Case number	Nature of the case	Court or agency	Status of the case
227 Clarkson Investors LLC v. BROOKLAND CAPITAL LLC et al 517749/2019		Kings County Supreme Court 360 Adams St #4 Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Benchmark Contracting, Inc., - v. - Brookland Capital, LLC et al 522251/2018		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
991 EASTERN INVESTORS LLC et al v. BROOKLAND CAPITAL LLC et al 522355/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
JOSEPH SHILON et al v. NEW UPREAL LLC et al 522522/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
PLENITUDE CAPITAL LLC v. CLARKSON UPREAL LLC et al 524480/2018		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
NETT PROJECT LLC v. 1255 BUSHWICK AVE, LLC et al 526096/2018		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Ferguson Enterprises LLC v. Brookland Capital LLC et al 607447/2019		Supreme Court State of NY, Nassau County 100 Supreme Ct Dr Mineola, NY 11501	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
BLONDER BUILDERS INC. - v. - DVIR MOG 18 INC. et al 611445/2018		Supreme Court State of NY, Nassua County 100 Supreme Ct Dr Mineola, NY 11501	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
652 MADISON INVESTORS LLC et al v. NEW UPREAL LLC et al 650270/2020		New York County Supreme Court 60 Centre Street New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Billie Colombaro - v. - Boaz Gilad 650609/2011		New York County Supreme Court 60 Centre Street New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
SUMMERFIELD FUNDING LLC v. NEW SUMMERFIELD LLC et al 707855/2019		Supreme Court State of NY, Queens County 88-11 Sutphin Blvd Jamaica, NY 11435	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>SS-NP-SELECT DELAWARE OWNER TRUST v. SILVERSHORE PROPERTIES 64 LLC et al 716376/2019</b>		<b>Supreme Court State of NY, Queens County 88-11 Sutphin Blvd Jamaica, NY 11435</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>GOLDMAN SACHS BANK, USA v. ATLANTIC BROOKLAND LLC et al Not Assigned</b>		<b>Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>BLONDER BUILDERS INC. v. DVIR MOG 18 INC. et al Not Assigned</b>		<b>Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>GOLDMAN SACHS BANK, USA v. ATLANTIC BROOKLAND LLC et al Not Assigned</b>		<b>Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>1222 Putnam Street Investors LLC v. Upreal Brooklyn, LLC, et al, 18-CV-07246</b>		<b>US District Court Eastern District of New York 225 Cadman Plaza E Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>56 East Investors vs. Boaz Gilad 503964/2019</b>		<b>Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Tamika Nelson vs Boaz Gilad 720544/2019</b>		<b>Supreme Court State of NY, Queens County 88-11 Sutphin Blvd Jamaica, NY 11435</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>227 CLARKSON INVESTORS LLC v. BROOKLAND CAPITAL LLC et al. 0517749/2019</b>		<b>Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>441 BAINBRIDGE, LLC v. BAINBRIDGE UPREAL, LLC AND IA INVESTORS, LLC 0508589/2015</b>		<b>Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>927 ATLANTIC INVESTORS LLC INDIVIDUALLY AS WELL AS DERIVATIVELY ON BEHALF OF ATLANTIC UPREAL LLC, ATLANTIC UPREAL LLC v. NEW UPREAL LLC, BOAZ GILAD, ATLANTIC UPREAL LLC NOMINAL DEFENDANT 0507226/2019</b>		<b>Supreme Court State of NY, Kings County 360 Adams St Brooklyn, NY 11201</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

Case title Case number	Nature of the case	Court or agency	Status of the case
99-103 GROVE INVESTORS LLC v. NEW UPREAL LLC, BOAZ GILAD AND GROVE UPREAL LLC 0505287/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
991 EASTERN INVESTORS LLC v. BROOKLAND CAPITAL LLC et al 0522355 /2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
ATLANTIC WASHINGTON FUNDING LLC v. ATLANTIC UPREAL LLC, BOAZ GILAD, ASSAF FITOUSS, I WINTERLAND LLC, INDUSTRIAL USA INC, NETT PROJECT LLC, BENCHMARK CONTRACTING INC., LION H 0500538/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
BENCHMARK CONTRACTING, INC., v. BROOKLAND CAPITAL, LLC, BOAZ GILAD, NOA PORAN, GOLDMAN SACHS BANK, USA AND ATLANTIC BROOKLAND , LLC 0522467/2018		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
BENCHMARK CONTRACTING, INC., v. BROOKLAND CAPITAL, LLC, BOAZ GILAD, NOA PORAN, TIDEWAY CAPITAL FUNDING, LLC AND ATLANTIC UPREAL , LLC 0522490/2018		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
BENCHMARK CONTRACTING, INC., v. BROOKLAND CAPITAL, LLC, BOAZ GILAD, NOA PORAN, TITAN CAPITAL ID, LLC AND 807 WASHINGTON AVENUE, LLC 0522463/2018		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
EXCEL SECURITY SYSTEMS, INC. v. BROOKLAND CAPITAL, LLC , BG VENTURE LLC, BOAZ GILAD AND NOAH PORAN 0508721/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
HERC RENTALS, INC. v. ELEVATION HOLDINGS, LLC, BROOKLAND CAPITAL , LLC, BOAZ GILAD, WESTCHESTER FIRE INSURANCE COMPANY, XYZ CORPORATION 1-10 0514210/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

Case title Case number	Nature of the case	Court or agency	Status of the case
HERRERA TURCIOS, ROSBIN A. v. 2142 FULTON LLC 0509797/2015		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
LAGE INDUSTRIES, CORP. v. BROOKLAND CAPITAL, LLC, EAST UPREAL LLC, BOAZ GILAD, NOAH PORAN AND S III CAPITAL GROUP, LLC 0508731/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
NETT PROJECT LLC v. 1255 BUSHWICK AVE, LLC, BROOKLAND CAPITAL LLC, BOAZ GILAD, AVIV BEN AVI, JOHN MANUEL AND JOHN AND JANE DOES 1-10 0526096/2018		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
PLENITUDE CAPITAL LLC v. CLARKSON UPREAL LLC 0524480/2018		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
SHILON, JOSEPH AND ALSO KNOWN AS YOSSI SHILON v. NEW UPREAL LLC, 154 LENOX LLC AND BOAZ GILAD 0522522/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
UNITED CONCRETE MIX OF BROOKLYN, INC. v. BROOKLAND CAPITAL, LLC, FIRST CLASS CONTRACTING CORP., BOAZ GILAD, NOAH PORAN AND COOPER BU LLC 0508770/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
UNITED CONCRETE MIX OF BROOKLYN, INC. v. BROOKLAND CAPITAL, LLC, FIRST CLASS CONTRACTING CORP., BOAZ GILAD, NOAH PORAN AND LINCOLN UPREAL LLC 0508760/2019		Supreme Court State of NY, Kings County 360 Adams Street Brooklyn, NY 11201	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Class Action Lawsuit in Israel	Class Action		<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Brookland Upreal LTD (a BVI Company), v Boaz Arik Gilad 29520-08-20		Economic Department, Regional Court Weizmann St 1 Tel Aviv-Yafo Israel	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

10. **Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**  
Check all that apply and fill in the details below.

- ☐ No. Go to line 11.  
☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
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11. **Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?**

- ☐ No  
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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12. **Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?**

- ☐ No  
☐ Yes

#### Part 5: List Certain Gifts and Contributions

13. **Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?**

- ☐ No  
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift and Address:	Describe the gifts	Dates you gave the gifts	Value
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14. **Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?**

- ☐ No  
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600 Charity's Name Address (Number, Street, City, State and ZIP Code)	Describe what you contributed	Dates you contributed	Value
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#### Part 6: List Certain Losses

15. **Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?**

- ☐ No  
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
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Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233****Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☐ No  
☐ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☐ No  
☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No  
☐ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
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19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☐ No  
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
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**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No  
☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☐ No  
☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☐ No
- ☐ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☐ No
- ☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
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**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- ☐ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☐ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☐ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☐ No
- ☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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25. Have you notified any governmental unit of any release of hazardous material?

- ☐ No
- ☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No
- ☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)

Debtor 1 **Boaz Arik Gilad**Case number (if known) **1-20-43233**

- ☐ A partner in a partnership
- ☐ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name

Address

(Number, Street, City, State and ZIP Code)

Describe the nature of the business

Name of accountant or bookkeeper

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

Brookland Capital LLC

Real estate holding company.  
See Annexed schedule of entities.

EIN:

From-To

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
- ☐ Yes. Fill in the details below.

Name

Address

(Number, Street, City, State and ZIP Code)

Date Issued

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Boaz Arik Gilad

Boaz Arik Gilad

Signature of Debtor 1

Signature of Debtor 2

Date **October 21, 2020**

Date

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No
- ☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
- ☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).